



AUDIT COMMITTEE OF THE CITY OF SAN DIEGO

**Councilmember Scott Sherman, Chair
Councilmember Ed Harris, Vice Chair
Committee Member Thomas Hebrank
Committee Member Karley Schreiner
Committee Member Ricardo Valdivia**

**AUDIT COMMITTEE ACTIONS
MONDAY, JUNE 9, 2014 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Jack Straw, Council Committee Consultant
JTStraw@sandiego.gov or (619) 533-5997**

ROLL CALL

Committee members present: Sherman, Harris, Hebrank, Schreiner, Valdivia

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

May 12, 2014

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AUDITOR COMMENT : None

REQUESTS FOR CONTINUANCE: None

INFORMATION AGENDA:

ITEM-1: Report from the City Auditor regarding MONTHLY ACTIVITY REPORT

Information Item only

DISCUSSION AGENDA :

ITEM-2: Report from the City Auditor regarding AUDIT RECOMMENDATION FOLLOW-UP: STATUS UPDATE AS OF DECEMBER 31, 2013

Motion by Committee Member Schreiner to accept the report and adopt the four recommendations in Attachment A to the report from the City Auditor, and to docket for a future meeting a discussion about formulating a policy with timelines for implementation of audit recommendations. Second by Councilmember Harris.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from the City Auditor regarding PERFORMANCE AUDIT OF PUBLIC UTILITIES DEPARTMENT RESERVES

Motion by Committee Member Schreiner to accept the report. Second by Councilmember Harris.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

**ITEM-4: Report from the City Auditor regarding AUDIT OF MISSION BAY AND
SAN DIEGO REGIONAL PARKS IMPROVEMENT FUNDS FOR FY 2013**

Motion by Councilmember Harris to accept and forward the report to the full City Council.
Second by Committee Member Hebrank.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

**ITEM-5: Report from the City Auditor regarding PERFORMANCE AUDIT OF THE
SAN DIEGO CONVENTION CENTER CORPORATION'S FINANCIAL
SYSTEMS**

Motion by Committee Member Schreiner to continue the item to a future meeting to take place after review of the findings by the San Diego Convention Center Corporation's audit committee, and invite the San Diego Convention Center Corporation's independent auditor and Chief Executive Officer to report on the response of the Corporation's audit committee to the findings contained in the performance audit. Second by Councilmember Harris.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-6: Investigation of Recent Police Department Federal Reporting Discrepancy

Motion by Committee Member Hebrank to request City Auditor review the work done by the City Comptroller to investigate this issue. Second by Committee Member Valdivia.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-7: PUBLIC EMPLOYEE PERFORMANCE EVALUATION*

Title: City Auditor

No Reportable Action

* Cal. Gov't Code §§ 54954.5(e), 54957(b)

A handwritten signature in blue ink, appearing to read "Scott Sherman", is positioned above the printed name and title.

Scott Sherman

Chair